

# Tippecanoe County Board of Commissioners

## Meeting Minutes

Tuesday, February 18, 2020

10:00 am

Tippecanoe Room, Tippecanoe County Office Building  
20 N 3rd Street, Lafayette, Indiana

Commissioners present: President Tracy A. Brown, Vice President Thomas P. Murtaugh and Member David S. Byers.

Also present: Attorney Doug Masson, Auditor Robert Plantenga, Commissioners' Assistant Paula Bennett, and Recording Secretary John Thomas.

- I. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** – President Brown called the meeting to order, lead the Pledge of Allegiance and had a moment of silence for John Wells who was a bailiff in the Courthouse.
- II. **APPROVAL OF MINUTES** from Monday, January 28, 2020 and Monday February 3, 2020.
  - Commissioner Murtaugh moved to approve the minutes from two meetings as presented, second by Commissioner Byers. Motion carried.
- III. **PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS** – Paula Bennett
 

The claims from February 5, 2020 through February 18, 2020, were recommended for approval without exception.

  - Commissioner Byers moved to approve the Accounts Payable Vouchers as presented, second by Commissioner Murtaugh. Motion carried.
- IV. **PRESENTATION OF PAYROLL** – Paula Bennett
 

The payroll from February 7, 2020 was recommended for approval without exception.

  - Commissioner Byers moved to approve the Payroll as presented, second by Commissioner Murtaugh. Motion carried.
- V. **AWARDING BIDS FOR THE COURTHOUSE COURTROOM RENOVATIONS**

Phase 2-Audio

  - Commissioner Murtaugh moved to approve the bid to Pro Audio by Brand for \$499,000, second by Commissioner Byers. Motion carried.
- VI. **OPENING BIDS FOR THE TIPPECANOE COUNTY CENTRAL OFFICES (Former YMCA)**

Phase 1 bids:

  - 1A. General Trades:
 

1. J.R. Kelly	\$491,000.00
2. Big Ben Builders	\$289,250.00
3. Tri-Tech Construction Services	\$365,000.00
4. Abatement and Contracting Services	\$348,000.00
  - 1B. Roofing, Gutters, and Downspouts:
 

1. Hinshaw Roofing and Sheet Metal	\$498,700.00
2. Nu-Tec Roofing Contractors	\$328,700.00
3. Insley Systems	\$252,000.00
  - 1C. Hollow Metal Frames, Doors, and Hardware:
 

1. Mulhaupts	\$79,897.00
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  - 1D. Aluminum Doors, Frames, and Storefront:
 

1. Central Indiana Glass & Glazing	\$47,777.00
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**1E. Painting and Wall Coverings:**

- |                                  |              |
|----------------------------------|--------------|
| 1. Anthony Anderson              | \$124,900.00 |
| 2. Heritage Classic Construction | \$33,800.00  |

**1F. Plumbing:**

- |                               |              |
|-------------------------------|--------------|
| 1. Quality Plumbing & Heating | \$500,000.00 |
| 2. Brenneco                   | \$35,000.00  |

**1G. HVAC:**

- |                                |              |
|--------------------------------|--------------|
| 1. Eberhardt Heating & Cooling | \$288,824.00 |
| 2. Wright Hardware             | \$452,588.00 |
| 3. Quality Plumbing & Heating  | \$600,000.00 |

**1H. Electrical:**

- |                    |              |
|--------------------|--------------|
| 1. Huston Electric | \$278,800.00 |
| 2. Brand Electric  | \$279,750.00 |

**1I. Excavation, Sitework, and Concrete:**

- |                                     |              |
|-------------------------------------|--------------|
| 1. J.R. Kelly                       | \$242,800.00 |
| 2. Earth Source Geothermal Services | \$180,000.00 |
| 3. Heartland Excavating             | \$145,470.00 |

**1J. Asbestos Abatement:**

- |   |             |
|---|-------------|
| 1. J&B's Environmental Abatement        | \$40,712.20 |
| 2. Abatement and Contracting Services   | \$42,500.00 |
| 3. National Environmental Service. Corp | \$37,232.90 |

**Combination bids:**

- |   |              |
|---|--------------|
| 1. Quality Plumbing & Heating (1F & 1G) | \$575,000.00 |
| 2. Abatement & Contracting (1A & 1J)    | \$368,000.00 |

- Commissioner Murtaugh moved to take the bids under advisement, second by Commissioner Byers. Motion carried.

**VII. HIGHWAY – Stewart Kline presented and recommended:****A. Opened Bids for the Reconstruction of County Road 600 North Project:**

- |              |              |
|--------------|--------------|
| -Milestone   | \$409,824.00 |
| -Rieth Riley | \$385,021.00 |

**B. Opened Bids for the County Road 200 North Curve Correction Project"**

- |              |              |
|--------------|--------------|
| -Milestone   | \$494,121.25 |
| -Rieth Riley | \$473,267.00 |

- Commissioner Murtaugh moved to take the bids under advisement, second by Commissioner Byers. Motion carried.

**VIII. YOUTH SERVICES – Linda Tedder presented and recommended:**

Contract with Sarah Wyatt for Teen and School Court Judge to decrease problem behaviors and recidivism in cooperation with the School Corporations.

- Commissioner Murtaugh moved to approve the contract as presented, second by Commissioner Byers. Motion carried.

**IX. COMMUNITY CORRECTIONS – Jason Huber presented and recommended:**

Agreement with Purdue University to collaborate on the development and use of smart phones and fitness trackers as a substitute for GPS ankle bracelet monitors, to be used on a voluntary basis, in the amount of \$10,000. Umit Karabigik, from Purdue, talked about how the devices could track location as well as heart rate and stress as possible indicators of risky behavior of those using the devices.

- Commissioner Murtaugh moved to approve the agreement as presented, second by Commissioner Byers. Motion carried.

**X. TIPPECANOE VILLA** – Deanna Sieber presented and recommended:

Agreement with Medtelligent for web based medical records and management software. Funding for the software and service is in the budget and has an initial fee of \$26,000 and then a \$1,056 monthly.

- Commissioner Murtaugh moved to approve the agreement as presented, second by Commissioner Brown. Motion carried.

**XI. APPROVAL OF PUBLIC OFFICIAL BOND** for the Treasurer

- Commissioner Byers moved to approve the bond as presented, second by Commissioner Murtaugh. Motion carried.

**XII. UNFINISHED/NEW BUSINESS**

Kent Kraft introduced two new DoIT employees: Kavita Kulkarni, the new GIS Administrator and Atif Qazi, the new web developer and database specialist.

**XIII. REPORTS ON FILE**

- Clerk of the Circuit Court
- Tippecanoe County Public Library
- Tippecanoe County Treasurer


**XIV. PUBLIC COMMENT**

- Amber Noll, Director of the County Extension Office invited the Commissioners to their Board of Directors Annual Dinner Thursday at 6:30pm and stated that staff would be attending training for Junior Master Gardner's and Health Kitchens Healthy Lives.

Commissioner Murtaugh moved to adjourn. President Brown adjourned the meeting.


BOARD OF COMMISSIONERS OF  
THE COUNTY OF TIPPECANOE

  
Tracy A. Brown, President

  
Thomas P. Murtaugh, Vice-President

  
David S. Byers, Member

ATTEST:

  
Robert A Plantenga, Auditor 3/2/2020